

Washington State Examining Board of Psychology Meeting Notice

Proposed Agenda

May 19, 2023

Time:	9:00 a.m.
Location:	Microsoft Teams meeting (see <u>last page</u> for access) Capital Event Center (ESD 113), 6005 Tyee Drive SW, Tumwater WA 98512, Chehalis Room A
Board/Committee Members:	Cedar O'Donnell, Ph.D., Chair Ruth Varkovitzky, Ph.D., ABPP, Vice Chair Florence Katz Burstein, Public Member Leslie Cohn, Ph.D. Philip Hawley, Psy.D. Elena Lopez, Psy.D. Jan Bleakney, Public Member Vanessa Goosen, Psy.D. Erin Olson, Ph.D. Jessica Carlile, Ph.D. Evan Freedman, Ph.D., ABPP
AAG Representative:	Lilia Lopez, Assistant Attorney General
Contact:	Zachary Patnode, Program Manager (360) 490-2587

In accordance with the Open Public Meetings Act, the agenda for this regular meeting was made available online at least 24 hours prior to the start time of the meeting pursuant to RCW 42.30.077.

Zachary.patnode@doh.wa.gov

For more information, please see <u>last page</u> of this agenda.

Please Note: Comments from the public in attendance may be solicited after each agenda item.



Open Session:

1. Call to Order - Cedar O'Donnell, Ph.D., Chair

- 1.1. Introductions of board and supporting staff members.
- 1.2. Approval of the agenda.
- 1.3. Approval of the March 3, 2023 meeting minutes.

2. Public Comment – Ruth Varkovitzky Ph.D., ABPP, Vice Chair

The board will hear comments from the public. The public may request items to be placed on a future meeting agenda.

BOARD STATEMENT TO BE READ BEFORE TAKING PUBLIC COMMENTS: Thank you for taking the time to be with us today. We are eager to hear from you. We typically provide notice to our constituents and other interested parties before taking action on any topic, so we seldom take action on topics unexpectedly raised by the public or others if not on the agenda. While individual board members may ask questions or make comments about your presentation, please be aware that individual board members do not represent the board as a whole and that the subject of your comment may not be acted upon today or in the near future. We will include your comments in our meeting minutes for possible review if the matter you raise is brought up for formal discussion and/or a vote at a subsequent board meeting.

3. Management Reports

- 3.1. Budget Report
- 3.2. Credentialing Update
- 3.3. Program Update
- 3.4. Policy Analyst Update

4. Requests for Lists and Labels – Cedar O'Donnell, Ph.D., Chair

Board members will review any requests for lists and labels.

5. Continuing Education – Nancy Delgado, Program Manager

Board will review draft language for health equity CE standards and discuss other needed changes/clarifications.

6. Signature Authority – Zachary Patnode, Program Manager

Board will review signature authority document and approve it for the 2023/2024 biennium.

7. Legislative Update – Zachary Patnode, Program Manager

The board will be briefed on 2023 legislation of interest to the psychology profession.

8. Covid Policy Statements – Zachary Patnode, Program Manager

Board will consider extending effective date of policy statements:

- Virtual Supervision for Psychology Internships and Preinternships during the COVID-19
 Declared Emergency
- <u>Use of Telepsychology to Fulfill Experience Requirements during the COVID-19 Declared</u>
 <u>Emergency</u>

9. Substantial Equivalency Review – Zachary Patnode, Program Manager

Board will review legal input on substantial equivalency and provide direction to program on shortand long-term approach to substantial equivalency updates.

10. Board Retreat - Zachary Patnode, Program Manager

The board will discuss and decide when to have the board retreat and what trainings or projects to complete.

11. Ethics Training – Zachary Patnode, Program Manager

Board will decide when to host the ethics training and discuss the format of the training.

12. ASPPB Report – Cedar O'Donnell, Ph.D., Chair, Erin Olson, Ph.D., Board Member, and Zachary Patnode, Program Manager

Board will discuss highlights at the ASPPB mid-year meeting and update on the equivalency taskforce guidebook.

13. Subcommittee Reports

- 13.1. Communications Subcommittee
- 13.2. Diversity Subcommittee
- 13.3. Applications Subcommittee
- 13.4. Rules Subcommittee

14. Future Agenda Items – Cedar O'Donnell, Ph.D., Chair

- Guidelines for communicating via digital platforms: confidentiality and recordkeeping
- Full administrative rule chapter review
- EBOP-DOH operating agreement

15. Meeting Adjournment

Meeting Access

Virtual Meeting Access: This meeting is being held via Microsoft Teams. Please mute your microphone/phone if you are not speaking.

Join on your computer, mobile app or room device

Click here to join the meeting Meeting ID: 292 229 714 561

Passcode: 55C3mi

Download Teams | Join on the web

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<u>+1 564-999-2000,,671872516#</u> United States,

Olympia

Phone Conference ID: 671 872 516#

Times and Order:

The meeting will begin at 9:00 a.m. and will continue until all agenda items are complete. This agenda is subject to change. Comments from the public in attendance will be taken after each agenda item.

This meeting is being recorded.

If anyone objects or does not consent, please let us know.

Next Scheduled Meeting:

Date: May 19, 2023 Time: 9:00 a.m. Location: Hybrid Meeting